

**MINUTES OF SPECIAL RDA MEETING – MARCH 9, 2010**

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN SPECIAL REGULAR SESSION ON TUESDAY, MARCH 9, 2010, AT 7:24 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. CHAIRPERSON BURT CALLED THE MEETING TO ORDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Carolynn Burt  
Steve Buhler  
Don Christensen  
Corey Rushton  
Steve Vincent  
Mike Winder

Wayne Pyle, Chief Executive Officer  
Sheri McKendrick, Secretary

ABSENT: Russ Brooks

STAFF PRESENT:

Paul Isaac, Assistant City Manager  
Nicole Cottle, CED Director  
Russell Willardson, Public Works Director  
John Evans, Fire Chief  
Layne Morris, Community Preservation Director  
Jim Welch, Finance Director  
Richard Catten, City Attorney  
Kevin Astill, Parks and Recreation Director  
Anita Schwemmer, Acting Police Chief  
Chris Curtis, Community Preservation Department  
Karen Christensen, Community Preservation Department  
Aaron Crim, Administration  
Jake Arslanian, Public Works Department

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**OPENING CEREMONY**

The Opening Ceremony was previously conducted by Steve Vincent who led the Pledge of Allegiance to the Flag.

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**RESOLUTION NO. 10-07, APPROVE A REAL ESTATE PURCHASE AGREEMENT WITH BOYCE R. AND BARBARA J. SORENSEN TO PURCHASE PROPERTY LOCATED AT 2883 WEST 3500 SOUTH, 3550 SOUTH 2870 WEST, 3534-3536 SOUTH MARKET STREET AND 3510 SOUTH MARKET STREET IN WEST VALLEY CITY**

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 10-07 which would approve a Real Estate Purchase Agreement with Boyce R. and Barbara J. Sorensen to purchase property located at 2883 West 3500 South, 3550 South 2870 West, 3534-3536 South Market Street, and 3510 South Market Street in West Valley City.

Mr. Pyle stated the subject properties were located in the City Center Redevelopment Project Area and would play a key role in renewal of the area. He also stated by owning the properties, the Agency would control use and development and insure development in accordance with the Agency's and City's vision for the City Center.

The Chief Executive Officer indicated the City Center Redevelopment Plan had been adopted by the Agency in 2004, and recently updated. He explained the Plan involved urban renewal of the area that included the Valley Fair Mall and property surrounding City Hall including the area west of City Hall.

After discussion, Mr. Rushton moved to approve Resolution No. 10-07, a Resolution Approving a Real Estate Purchase Agreement with Boyce R. and Barbara J. Sorensen to Purchase Property Located at 2883 West 3500 South, 3550 South 2870 West, 3534-3536 South Market Street, and 3510 South Market Street, in West Valley City. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Rushton	Yes
Mr. Winder	Yes
Mr. Christensen	Yes
Chairman Burt	Yes

Unanimous.

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THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE SPECIAL REGULAR MEETING OF TUESDAY, MARCH 9, 2010, WAS ADJOURNED AT 7:25 P.M., BY CHAIRPERSON BURT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, March 9, 2010.

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Sheri McKendrick, MMC  
Secretary